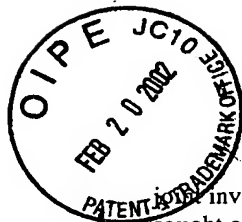


# 3

PATENT

ATTORNEY DOCKET NO: 0074/017001

## COMBINED DECLARATION AND POWER OF ATTORNEY



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and  
inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is  
sought on the invention entitled ACTIVE NOISE CONTROL SYSTEM,  
the specification of which

\_\_\_ is attached hereto.

☒ was filed on December 10, 2001 as Application Serial No. 10/007,674  
and was amended on \_\_\_\_\_.

\_\_\_ was described and claimed in PCT International Application No. \_\_\_\_\_  
filed on \_\_\_\_\_ and as amended under PCT Article 19 on \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above-identified specification,  
including the claims, as amended by any amendment referred to above.

I hereby claim priority under 35 USC 119 to Japanese Patent Application No. 2000-381490 filed on  
December 15, 2000.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance  
with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all  
business in the Patent and Trademark Office connected therewith: Randolph A. Smith, Reg. No. 32,548.

Address all telephone calls to Randolph A. Smith at telephone number 202-530-5900

Address all correspondence to Randolph A. Smith, Smith Patent Office, 1901 Pennsylvania Ave., N.W.,  
Suite 200, Washington, D.C. 20006 (Fax: 202-530-5902)

I hereby declare that all statements made herein of my own knowledge are true and that all statements  
made on information and belief are believed to be true; and further that these statements were made with the  
knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under  
Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity  
of the application or any patents issued thereon.

Full Name of Inventor: Isao KAKUHARI

Inventor's Signature: Isao Kakuhari Date: January 28, 2002

Residence Address: Ikoma City, Japan

Citizen of: Japan

Post Office Address: 2-1-2, Shikanodainishi, Ikoma City, Nara Pref., 630-0114 Japan

Full Name of Inventor: Kenichi TERAJ

Inventor's Signature: Kenichi Terai Date: January 28, 2002

Residence Address: Sijyonawate City, Japan

Citizen of: Japan

Post Office Address: 5-10-10, Tawaradai, Sijyonawate City, Osaka Pref., 575-0013 Japan

Full Name of Inventor: Hiroyuki HASHIMOTO

Inventor's Signature: Hiroyuki Hashimoto Date: January 28, 2002

Residence Address: Ibaraki City, Japan

Citizen of: Japan

Post Office Address: Mezonmurai A201, 3-14-11, Sawaragihama, Ibaraki City, Osaka Pref. 567-0864 Japan